



SATTVA SUKUN LIFECARE LIMITED

FORMERLY MAYUKH DEALTRADE LIMITED

CIN No. L5129MH1980PLC329224

Date: 05/12/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001s

Scrip ID - SATTVASUKU

Scrip Code: 539519

Subject: Submission of Clarification Regarding Delay in Filing of Financial Results for the Quarter and Half Year Ended 30th September, 2025 under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to the delay in submission of the financial results of the Company for the quarter and half year ended **30th September, 2025**, as required under **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

We wish to submit that during the said quarter, the Company acquired a subsidiary entity i.e Pavapuri Export private Limited. Accordingly, the Company was required to prepare its financial statements on a consolidated basis in compliance with the applicable Accounting Standards, SEBI (LODR) Regulations and other regulatory requirements.

As the acquisition was completed during the reporting period, the process of integration of financial statements of the newly acquired subsidiary with the financials of the Company involved:

- Verification and alignment of accounting policies and reporting framework
- Preparation and validation of consolidated accounts
- Review of financial data and reconciliations
- finalization of consolidated financial statements

Due to the above activities, additional time was required for finalizing the consolidated financial results to ensure completeness, accuracy, and compliance with applicable rules and regulations. Consequently, the Board of Directors, after due consideration, **rescheduled the Board Meeting to 25th November, 2025**, wherein the financial results were reviewed and approved.

Subsequently, the Company submitted the financial results for the quarter and half-year ended **30th September, 2025** together with the Limited Review Report to the Stock Exchange.

We submit that the delay was **unintentional and solely due to procedural and consolidation requirements**, arising out of the acquisition of a new subsidiary, and not due to any willful default or negligence.



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The Company remains committed to statutory compliance and timely disclosures in accordance with SEBI regulations.

We request you to kindly take the above explanation on record.

Thanking You,
Yours Faithfully

For Sattva Sukun Lifecare Limited
(Formerly known as: Mayukh Dealtrade Limited)

Poonam Rani
Company Secretary